

**ARIZONA FIRE & MEDICAL AUTHORITY
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD MEETING**

Thursday, May 7, 2020

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Chairman Wilson called the meeting to order on Thursday, May 7, 2020, at 9:03 a.m. at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

Members Present: Board Chairman David Wilson, Board Members Jesus Bravo and Sharon Hettick

Members Absent: Board Members Shawn Holcomb and Diane Price

Staff Present: Fire Chief Rob Biscoe, Human Resources Specialist Faye Morcom, Human Resources Manager Shauna Fisher, Accountant Coaleen Poland, and Authority Clerk Dusty Christopherson

Legal Counsel: None

Guests: None

2. CONSENT AGENDA

A. Approve Public Session Meeting Minutes of the Board Meeting of April 9, 2020.

B. Approve Executive Session Meeting Minutes of the Board Meeting of April 9, 2020.

Board Member Bravo moved that the Governing Board approve all items on the consent agenda as presented. Board Member Hettick seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Wilson

NAYS: None

ABSENT: Holcomb, Price

3. REGULAR BUSINESS

A. Approve DROP paperwork for Steven McCoy, eligible on April 27, 2020.

Board Member Bravo moved that the Governing Board accept the final

DROP/retirement paperwork for Steven McCoy as presented. Board Member Hettick seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Wilson

NAYS: None

ABSENT: Holcomb, Price

B. Approve updated membership list, dated April 27, 2020.

Board Member Hettick moved that the Governing Board approve the membership list dated April 27, 2020. Board Chairman Wilson seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Wilson

NAYS: None

ABSENT: Holcomb, Price

4. THE NEXT REGULAR BOARD MEETING

Will be scheduled as required by Arizona Revised Statutes or earlier, as needed.

5. ADJOURNMENT

The meeting adjourned at 9:10 a.m.

Faye Morcom

Faye Morcom, Secretary






2020-05-07 Minutes Reg Pension Board

Final Audit Report

2020-08-05

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